

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059050

FILED
May 25, 2010
Secretary of State

Entity Name: REAL ESTATE TRUST, LLC

Current Principal Place of Business:

1401 LANDS END ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1401 LANDS END ROAD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-4583421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: ABBENANTE, RALPH
Address: 1401 LANDS END
City-St-Zip: MANALAPAN, FL 33462

Title: MGM
Name: FRAKER, GEORGE
Address: 3269 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE H FRAKER

MGR

05/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date